

Robertson County  
Project Development Board  
Minutes of the Meeting  
February 19, 2008

AOC CONSTRUCTION FILE  
COUNTY: Robertson  
FILE CODE: PDB1  
SUBMITTED BY: DR  
DATE: 3/18/08

The meeting was called to order by the Chairman, Billy Allison. The members of the board present were: Billy Allison, Judge Robert McGinnis, Martha Workman, Larry Jones, and Junel Markesbery. Others present were: Jim Piper and David Vaught of GRW, Danny Rhodes of AOC, and a representative from Ross-Sinclair.

The first order of business was to approve the minutes of the meeting of January 22, 2008. There was a motion by Judge McGinnis to approve the minutes and was seconded by Martha Workman. The motion carried.

The remainder of the meeting was dedicated to reviewing the revised plans for the Courthouse Project. Jim Piper reviewed in detail each of the changes to the plans with the members of the board.

The plans were revised in order to make cost cutting adjustments so that they would fit within the budget provided for the project and also to conform with the revised bid submitted by Trace Construction Co., which was reviewed and approved by the Board at the last meeting on January 22, 2008.

After reviewing the revised plans, there was some discussion as to whether to leave the existing clerk's building. There were several options discussed as to how to use the building. However there was no action taken from the discussions.

Also there was an additional \$22,547.00 added to the approved bid of \$2,27,279.12 for revised pricing on costs.

At the close of the meeting, there was discussion about selecting a date for the groundbreaking ceremonies. April 21, 2008 was suggested but not finalized.

There was a motion to adjourn, seconded and motion carried.

The next meeting is scheduled for March, 17, 2008.

Respectfully submitted,

*Junel Markesbery*